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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, August 21<sup>st</sup>, 2019  
\*\*Amended\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider termination of Trevor Rhedin, Secondary Road Summer Intern effective August 16<sup>th</sup>, 2019**

**Consider approval of Class C Liquor License, Class B Liquor License (Wine), Outdoor Service, Catering Privilege, Sunday Sales & Additional Outdoor Service Area for The Cornucopia**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of warrants**

**\*\*Consider signing Contractor's Pay Request No. 2 Drainage District #137, Project No. P13.115458**

**\*\*Consider signing change order for Drainage District #137, Project No. P13.115458**

**\*\* Consider signing engagement letter with Office of Auditor of State for performance of FY2018-2019 Boone County audit**

**\*\*Consider Boone County Resolution 2019-26 declaring the construction of the Dakota Access Pipeline in Boone county has been completed for the purposes of Iowa Code 479B.30**

~~**\*\*9:35 a.m. Russ Stevens, Building & Grounds Supervisor  
RE: Departmental Update**~~

**9:00 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**9:30 a.m. Tom Eastlund  
RE: Boone County Owned Land Lease**

**10:00 a.m. Drainage District #93 Surface Drain Right of Way Hearing**

**10:30 a.m. Drainage District #93 Surface Drain Consideration of Bids**

**11:00 a.m. Scott Kruse, Boone County Engineer  
RE: Departmental Update  
Discuss Madrid Paving Projects on Corporate Limit Roads**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.